



# ATLANTIC BEACH HOMEOWNERS ASSOCIATION

### Rules, Guidelines and Code of Conduct

- 1. The purpose of this set of rules, guidelines and the code of conduct is to govern the conduct of residents, their <u>household</u> <u>staff/employee's</u> and visitors and to procure the better management of the affairs of the <u>Association</u> in the furtherance and promotion of the objects of the <u>Association</u> and the advancement of the interests of the members.
- 2. These rules were drafted in order to address the need for a clean, neat and safe environment and to make practical arrangements with regard to refuse removal, structural alterations, security, parking, animals, employees and contractors and to, in general, contribute to the enhancement of a content community who enjoys a high quality, crime free, aesthetically pleasing lifestyle.
- 3. The provisions are not intended to be unduly prescriptive or limiting. It is hoped that residents will embrace the arrangements freely and voluntarily, with a view towards promoting the existing spirit of goodwill upon which they are founded.

The officer is tasked with ensuring that all residents adhere to these rules and regulations with the aim of promoting, advancing and protecting the communal interests of the owners and occupiers of Atlantic Beach Estate, Melkbosch Strand.

Residents are requested to at all times treat the Association's employees with respect and courtesy and to refrain from victimising and/or intimidating employees as a result of them performing their required duties.



# Interpretation

4. In the interpretation of these rules, unless the context otherwise indicates:

means Atlantic Beach Homeowners

4.1. <u>Association</u>

7.11	<u> </u>	Association NPC (registration no 1999/000213/08), an Association
		incorporated as a company limited by
		guarantee in terms of the Companies Act, 2008;
4.2.	<u>building</u>	means all the buildings on an erf,
		including a house, garage, carport,
		household staff quarters and other
		immovable structures
4.3.	<u>board</u>	means the <u>Association</u> 's <u>board</u> of Directors;
4.4.	<u>chairperson</u>	means the <u>chairperson</u> of the <u>board</u>
	-	elected in terms of provision 17.5 of the MOI;
4.5.	collar disc	means a collar disc or Virbac electronic
		identification micro-chip for a cat or a
		dog containing a number through which
		the officer can trace the owner of the
		animal.
4.6.	commercial ve	hicle means a motor vehicle with 11 or
		more passenger seats, or a truck, lorry or
		any vehicle designed to carry or convey
		goods or equipment, excluding a bakkie;
4.7.	<u>contractor</u>	means an artisan, builder, electrician,
		plumber, or any other person requested to
		do any work relating to a building in the
		execution of an approved building plan;
4.8.	<u>details</u>	means the full names, ID number, fax and
		telephone numbers, addresses (physical,
		postal, and e-mail) and biometric
		information required for security
		purposes of the owner, resident, visitor.
		And any person nominated by the <u>owner</u>
		to receive accounts and notices on his
		behalf;
4.9.	<u>debt</u>	means any levy, fine, damages, penalty or
		any other amount owed to the
		Association;
4.10.	<u>Director</u>	means an elected or appointed Directors
		of the Association
4.11.	<u>estate</u>	means the total security fenced area
		including the road reserves, sidewalks,



4.12. 4.13.	erf home business	parks, leisure areas and erven, known as the Atlantic Beach Estate - with the exception of the subdivisions comprising the golf course which is land under lease from the local authority over which the Association has no jurisdiction; means an erf on the estate; means any of the following activities conducted on a residential erf:  4.13.1 the provision of services (professional or otherwise), where such service attracts two or more customers/clients per day or 20 twenty or more customers/clients per month to the particular erf;  4.13.2 the keeping of a bed and breakfast establishment;  4.13.3 the keeping of a crèche;  4.13.4 the keeping of a boarding house; or  4.13.5 the letting of portions of a house; or  4.13.6 the letting of a house for periods of thirty days or less.
4.14.	<u>house</u>	means a <u>house</u> or sectional title unit built
4.15.	juristic person	on an erf; means any company, partnership, trust or
4.16.	legal costs mea	close corporation; ns administrative expenses and all <u>legal</u> <u>costs</u> including costs as between attorney and client, collection commission, expenses and charges incurred by the <u>Association</u> in obtaining the recovery of arrear levies or any other arrear amounts due and owing by such <u>owner</u> and/or arising out of the enforcement of these rules;
4.17.	<u>lockout</u>	means to deny a <u>resident</u> access to the <u>estate</u> at the request of an <u>owner</u> and locked out shall have a corresponding meaning;
4.18.	majority resolut	ion means a resolution passed at any meeting, by a simple majority of members present in person or by proxy;
4.19.	meeting	means a general <u>meeting</u> of members, including an annual general <u>meeting</u> ;
	<u>member</u> <u>MOI</u>	means a <u>member</u> of the <u>Association</u> ; means the Memorandum of Incorporation



		(MOI) of the <u>Association</u> , as amended from time to time;
4.22.	<u>offender</u>	means a person charged with a contravention of any of these rules;
4.23.	officer	means a person or persons appointed by the <u>board</u> from time to time or a person to whom the <u>officer</u> has delegated power and authority with the approval of the <u>board</u> ; <sup>1</sup>
4.24.	open space	means the golf course, road reserve (including sidewalks) and parks on the estate;
4.25.	<u>owner</u>	means a person, including a <u>juristic</u> <u>person</u> , who is the registered <u>owner</u> of an <u>erf;</u>
4.26.	<u>penalty</u>	means a warning or a fine given to an <u>offender</u> for contravening any of these rules. Fines imposed by the <u>officer</u> shall not exceed R10,000.00 per offence or such other amount as prescribed by the <u>board</u> from time to time;
4.27.	prime rate	means the rate of interest per annum which is equal to the published minimum lending rate of interest per annum charged by Nedbank bank, compounded monthly in arrears (in the case of a dispute as to the rates are payable, the rate shall be certified by any manager or assistant manager of any branch of the said bank, whose decision shall be final and binding).
4.28.	<u>resident</u>	means the occupier of a house, including an owner, tenant, lodger or holiday maker;
4.29.	strictly liable	means the liability and responsibility of an <u>owner</u> to make payment irrespective of own fault (i.e. intention or negligence);
4.30.	tag	means a security <u>tag /fingerprint/code</u> or program with which automatic entrance is gained through the security gates of the <u>estate</u> ;
4.31.	visible	means in the line of sight from an open space;
4.32.	visitor	means any <u>visitor</u> , caller or guest of a <u>resident</u> or <u>employee</u> ;

The directors have appointed the CEO of the Association Mr Harry White (082 780 1706) as the officer and he in turn has delegated his powers to the Security Manager and the contracted onsite Thorburn Security staff to execute the duties prescribed in these rules.



4.33. <u>employee</u> means a person registered by the <u>officer</u>

in terms of "Annexure 10.13" as an employee (household, garden or general)

and employed by a resident; and

4.34. written consent means, a certificate, signed by the

means, a certificate, signed by the <u>chairperson</u> of the <u>board</u> that contains a true and correct copy of a resolution that was passed at a <u>board meeting</u> with at least four Directors voting in favour of that resolution, that grants permission in respect of any matter for which <u>written</u>

consent is required.

4.35. Words importing:

4.35.1.the singular number only shall include the plural, and the converse shall apply; and

4.35.2.the masculine gender shall include the feminine and neuter genders and the neuter gender shall include the masculine and feminine genders.

# Local Authority by-laws, Rules, Guidelines and Code

- 5. The following apply to every <u>owner</u>, <u>resident</u>, <u>visitor</u> and on the estate:
  - 5.1. the local authority's by-laws;
  - 5.2. the provisions of the MOI;
  - 5.3. these rules; and
  - 5.4. the guidelines
- 6. The Code of Conduct shall be binding on the Directors.

### Memorandum of Incorporation (MOI)

- 7. Attention is drawn to the following provisions contained in the MOI:
  - 7.1. every <u>owner</u> is a <u>member</u> of the <u>Association</u> and cannot resign from his membership;
  - 7.2. a <u>member</u> is entitled to use the golf club and recreational facilities subject to the rules;
  - 7.3. an <u>erf</u> sold by a <u>member</u> may not be transferred by that <u>member</u> to a purchaser unless :
    - 7.3.1 the <u>member</u> has obtained from the <u>Association</u> a clearance certificate confirming that no debts are owing to the <u>Association</u> by the <u>member</u>;



- 7.3.2 the <u>board</u> may from time to time impose levies and special levies; and
- 7.4. these rules may be made and amended by:
  - 7.4.1. the <u>board</u>, in terms of its special power in terms of provision 3.5 and its general powers in terms of provision 18 and:
  - 7.4.2. the members at meetings by a majority decision, in terms of provision 3.5.8.

### Amendment of Rules

- 8. These rules may be added to or amended as provided for in 7.4 above; or by
- 9. a notice of a proposal to add to or amend any of these rules at a meeting. Such notice must be in writing and must:
  - 9.1. accompany the notice of a <u>meeting</u> sent to members as provided for in provision 12.5 of the <u>MOI</u>; or
  - 9.2. be sent by the proposer to all members at least 14 (fourteen) days before the meeting.

## Guidelines, Code and Golf Club Rules

- 10. Guidelines in respect of
  - 10.1. Buildings ("Manual In Respect Of The Design Of Buildings");
  - 10.2. contractors;
  - 10.3. elections;
  - 10.4. letting and selling;
  - 10.5. lights
  - 10.6. <u>lockouts</u>;
  - 10.7. plants;
  - 10.8. powers of Directors;
  - 10.9. recreational building (leisure centre);
  - 10.10. refuse removal;
  - 10.11. security;
  - 10.12. vacant erven; and
  - 10.13. employees;
  - 10.14. parks and play areas

are annexed hereto, marked "Annexure 10.1" to "Annexure 10.14" respectively.

11. The Code of Conduct applicable to Directors is annexed hereto, marked "Annexure 11".



12. Attention is drawn to rules that are applicable to the golf course. The golf course is strictly under the control and management of Atlantic Beach Management (Pty) Ltd. For easy reference the rules pertaining to the golf club are annexed hereto, marked "Annexure 12".

#### **Enforcement of Rules**

- 13. These rules and guidelines apply to and are binding upon members, residents and visitors.
- 14. The <u>officer</u> shall ensure compliance with these rules and guidelines and shall have all such powers which are necessary for the enforcement of these rules, subject to the provisions of these rules and the <u>MOI</u>.
- 15. The <u>officer</u> shall ensure that any person to whom he has delegated authority and/or responsibility carries out such authority and delegated tasks diligently.
- 16. The Directors shall be bound by and shall adhere to the provisions of the Code of Conduct set out in "Annexure 11".

# Responsibility and Liability of Owners

- 17. A <u>member</u> shall take reasonable steps to ensure that a <u>resident</u> on and/or a <u>visitor</u> to his <u>erf</u> -
  - 17.1. is adequately informed with regard to the content of the rules; and
  - 17.2. complies with the rules.
- 18. A <u>member</u> shall be liable for the due compliance with these rules and/or the payment of all his debts on due date. A <u>member</u> shall also be <u>strictly liable</u> for the due compliance by all residents and visitors connected to or associated with him or his <u>erf</u> including the due payment of all debts of any of those residents or visitors on due date.
- 19. The <u>board</u> may, in its sole discretion, without prejudice to its claim against a <u>member</u>, to recover damages or penalties or other amount from a <u>resident</u> or a <u>visitor</u>, provided that the <u>member</u>
  - 19.1. requires the board to do so in writing;
  - 19.2. indemnifies the <u>Association</u> and the <u>board</u> against any <u>legal costs</u> that may be incurred in the recovery of



damages or penalties or other amounts from that <u>resident</u> or <u>visitor</u>; and

19.3. deposits sufficient funds with the <u>board</u> to cover their <u>legal costs</u>.

#### Relaxation of Rules

- 20. The <u>officer</u> may, in his discretion which has to be exercised judicially and only after having taken into account all relevant factors, grant his consent for the relaxation of these rules, provided that such consent shall -
  - 20.1. be in writing; and
  - 20.2. subject to such conditions; and/or
  - 20.3. such period as the officer may specify
- 21. The granting of such consent:
  - 21.1. may be withdrawn at any time by the officer; and
  - 21.2. shall be ratified by the <u>board</u> at the first <u>Director meeting</u> following the consent, otherwise the consent shall automatically lapse.
- 22. Any consent ratified by the <u>board</u> in terms of 21.2 above :
  - 22.1. may be withdrawn by the board at any time; and
  - 22.2. shall be reported by the <u>board</u> to members at the first general <u>meeting</u> following the granting of the consent.
- 23. Members may, at the <u>meeting</u> referred to in 22.2, withdraw the consent by <u>majority resolution</u>.
- 24. Where, in the <u>officer</u>'s opinion, an insignificant (as the <u>officer</u> may in his discretion determine), contravention of these rules has occurred or one that has caused no or little prejudice, the <u>officer</u> may decline to charge the <u>offender</u>.

#### Levies

- 25. A member shall be liable for all <u>levies</u> in respect of <u>erven</u> owned by such <u>member</u> on the first day of each month, commencing from the month following the date of registration. The <u>Association</u> requires of every <u>member</u> to furnish it with an appropriate debit order drawn on the <u>member's</u> bankers in respect of all future <u>levies</u>. The <u>Association</u> may, for good reason, waive this requirement at the written request of a <u>member</u>.
- 26. Levies shall:
  - 26.1. be due and payable on the first day of each month;



- 26.2. be regarded as being in arrear if not paid on or before the seventh day of each month; and
- 26.3. if in arrears, bear compound interest, calculated from the due date to the date of payment, at <u>prime rate</u> plus 2 percent.
- 27. All levies (including additional levies), penalties, damages and <u>legal</u> costs shall be debited to the <u>member</u>'s levy statement and shall bear compound interest as a levy <u>debt</u>, and shall be recovered as a levy.
- 28. A <u>member</u> shall be liable to pay a R180 fine if levies are not paid on or before the seventh day of each month.
- 29. Should a <u>member</u> be in arrears with the payment of levies or fail to make due payment of any other <u>debt</u> to the <u>Association</u>, the <u>board</u> shall take appropriate and expeditious steps to recover the <u>debt</u>.
- Association, all payments received from such member shall be allocated in the following order, before they are allocated to current levies due:
  - 29 .1.1 arrear levies;
  - 29 .1.2 arrear interest;
  - 29 .1.3 arrear fines and penalties;
  - 29.1.4 damages for which the member is liable;
  - 29 .1.5 legal costs;
  - 29 .1.6 current fines and penalties;
  - 29 .1.7 current levies due;

# Usage and Restrictions

- 30. The fynbos areas on the <u>estate</u> form part of an environmental system and no person, unless when specifically authorised to do so, is allowed to enter such areas.
- 31. No plants may be planted on an <u>erf</u> that is not permitted by the plant guideline, annexed as "**Annexure 10.7**" hereto.
- 32. Dams and ponds are restricted areas and no swimming, fishing or water sports are allowed therein.



- 33. Unless written consent has been obtained:
  - 33.1. <u>house</u>s shall be used for residential purposes only;
  - 33.2. the making, creation or manufacturing of any article for gain on a residential erf with woodwork machines or high waste output is not permitted;
  - 33.3. not more than one person shall live in a household staff/employee quarter;
  - 33.4. a garage shall not be used as a habitable room;
  - 33.5. parking bays and carports shall not be used in a manner that impedes upon the parking bay or carport from being used for parking purposes;
  - 33.6. a person shall not -
    - 33.6.1.hold a sale, auction or exhibition;
    - 33.6.2.build or erect a sign, notice, billboard, flagpole or advertisement that is not required by law and is visible; or

33.6.3. slaughter any animal or bird on the estate

## Neatness, Appearance, Cleanliness and Safety

- 34. Every <u>member</u> and <u>resident</u> shall be responsible for:
  - 34.1. keeping his <u>erf</u> in a clean, hygienic, sanitary, neat and attractive condition;
  - 34.2. attending to the repair of broken windows or cracked window panes of his buildings within a period of five calendar days of his becoming aware thereof;
  - 34.3. keeping his buildings in good order and repair; and
  - 34.4. ensuring that garage doors are not left open unattended.
- 35. Laundry or any other item that is, in the sole discretion of the <u>board</u>, aesthetically displeasing, may not be hung, placed, stored or left in or on balconies, walls, patios, windows, "stoeps", parking areas, carports or gardens so that it is <u>visible</u>.
- 36. No dangerous, inflammable or explosive material or substances not normally used in <u>house</u>holds or garages shall be brought onto any <u>erf.</u>
- 37. Gas bottles must either be positioned within a concealed service court or screened from the street or golf course elevation via means of a masonry wall with a minimum height of 1.2m above finished floor level and must conform with the Municipal Regulations.



#### Refuse

- 38. Every member and resident shall keep refuse in a hygienic manner on an erf as provided for in the local authority by-laws or as provided for in the written directives of the board and is annexed hereto, marked "Annexure 10.10".
- 39. The board may by means of written directives advise and prescribe -
  - 39.1. what the arrangement with the local authority is regarding when and where refuse may be placed prior to the collection thereof;
  - 39.2. the type of receptacle or bag into which refuse is to be placed for collection; and/or
  - 39.3. other arrangements with regard to refuse collection and the removal of receptacles.

### Pets

- 40. Every <u>member</u> and resident shall not keep on an erf:
  - 1,1 more than two dogs;
  - 1.2 more than two cats;
  - 1.3 more than two birds.
- 41. All pets must wear ID tags that display the owner's details on their collars. The ID tags are obtainable free of charge from the office at the Estate's main gate. Since collars do get lost, especially in the case of cats, we highly recommend that all cats and dogs are also microchipped to ensure that lost pets can be reunited with their owners without delay.
- 42. Members and residents may not allow dogs and cats off their properties unless under strict control of the owner and in the case of a dog, on a leash.
- 43. Roaming cats and dogs found outside their properties:
  - 43.1. with positive nametag and/or microchip identification, will be immediately returned into the custody of its owners;
  - 43.2. with positive nametag and/or microchip identification, will only be impounded if the owner cannot be reached and will only be released into the custody of its owners or an authorised representative.



- 43.3. without positive nametag or microchip identification will be impounded; and released into the custody of their owners upon receiving an undertaking that proper identification will be applied.
- 43.4. further corrective measures will be considered against repeat offenders.
- 44. Captive animals like rabbits, reptiles, mice, guinea pigs, fish etc. may not be allowed off Members and residents properties and may not be released anywhere on the estate.
- 45. <u>Members</u> and residents must employ suitable measures or install a suitable enclosure approved by the Architectural Review Committee, to prevent domestic animals from straying off their property.
- 46. Pets must not constitute:
  - 46.1. a nuisance as defined by the by laws of the local authority;
  - 46.2. any inconvenience; or
  - 46.3. any health risk; to a member or a resident.
- 47. When pets foul the open space areas on the estate the person accompanying the pet must clean up and remove the excrement immediately.
- 48. Recurring non-compliance with the provisions of this rule may result in the owner of the pet being penalised.
- 49. The <u>Association</u> shall not be responsible and/or liable for the loss, death or injury of any pets.
- 50. The <u>Association</u> will not dedicate its resources and/or personnel to locating or recovering any lost pets.
- 51. In extreme cases, the <u>Board</u> may apply to a court for an order or interdict for the removal of an animal, bird or reptile from an erf or the estate. The <u>owner</u> of the pet and the <u>owner</u> of relevant erf shall be liable for legal costs relating thereto.



## Building, Alterations, Renovations, Installations and Decorations

- 52. Any <u>building</u> activity, alteration, renovation, installation or decoration pertaining to any:
  - 52.1. erf;
  - 52.2. building;
  - 52.3. antenna, satellite dish or any decoration to any structure;
  - 52.4. solar heating system, skylight, chimney or chimney flue;
  - 52.5. carport, swimming pool, pigeon loft, aviary, dolls house, play structure or dog kennel, shall be done strictly in accordance with the building guidelines and after the officer's consent and approval, and any consent or approval as may be required in terms of any statute or regulation, has been obtained.
- 53. All work referred to hereinabove shall -
  - 53.1. be executed by suitably competent persons;
  - 53.2. be executed in such a manner that it does not cause damage of any nature;
  - 53.3. be done in a neat and orderly manner; and
  - 53.4. not unduly inconvenience any other resident.
- 54. Should any work referred to hereinabove cause any damage to any property on the <u>estate</u>, the <u>member</u> concerned shall be liable to make good or to pay for the cost incurred to repair such damage.
- 55. On completion of the work all rubble shall be removed and the <u>erf</u> shall be neatly restored within a reasonable time as specified by the <u>building</u> guidelines or by the <u>officer</u>.
- 56. Should a <u>member</u> be ordered to remove any structure, a member shall be obliged to remove the structure and restore the <u>erf</u> within 30 days after that <u>member</u> has been ordered to do so. Should the <u>member</u> fail to remove the structure and restore the <u>erf</u>, the <u>board</u> may remove the structure and/or restore the <u>erf</u> and may hold the <u>member</u> concerned liable for any costs incurred by the <u>Association</u> to remove and restore in addition to penalties that may have been imposed.

### Noise, Disturbance, Nuisance and Damage

- 57. No person shall, on the <u>estate</u>, bearing in mind the time of the day (especially after 22h00), day of the week and other relevant circumstances,
  - 57.1. do any work,
  - 57.2. play sport or games,



57.3. use a radio, musical instruments or electronic equipment 57.4. make a noise or engage in any activity that can reasonably be said to cause inconvenience to a <u>resident</u> through sound, sight, light, vibration or odour.

- 58. No person shall, on the <u>estate</u>:
  - 58.1. sound a hooter of a vehicle at any time except as a warning of imminent danger;
  - 58.2. explode, ignite or set off any explosives, crackers, fireworks or items of similar nature;
  - 58.3. discharge a firearm in an <u>erf</u> or any part of the communal property, except under such circumstances as would reasonably justify the use of a firearm for self-defense or related purposes;
  - 58.4. use power tools, weed eaters and lawn mowers outside the permissible periods. The permissible periods are:

58.4.1. weekdays and Saturdays 07h00 to 19h00 Sundays 08h00 to 13h00

provided further that <u>contractors</u> may use power tools and lawn mowers only as provided for in the contractor's guideline

58.5. willfully, recklessly or negligently cause any damage to the property of the Association.

# Driving, Parking, Use of Vehicles and Airborne crafts

- 59. Pedestrians shall have right of way at all times.
- 60. A person shall not, without the prior consent of the <u>officer</u>, drive a motorised vehicle anywhere on the <u>estate</u> except on a demarcated road or a parking area.
- 61. A person shall not drive on the <u>estate</u> a motorised vehicle (including a bike, cart or electric scooter):
  - 61.1. that causes excessive noise or smoke;
  - 61.2. that leaks oil, fuel or brake fluid;
  - 61.3. that is not licensed as required by law;
  - 61.4. without being licensed to do so as required by law;
  - 61.5. in such a manner that renders the vehicle dangerous to residents, visitors, children, pets or property;
  - 61.6. in excess of 35 kilometres per hour; or
  - 61.7. in disregard of any stop, yield or other traffic sign.
- 62. A person shall not operate or fly on the <u>estate</u> any motorized airborne craft (including a drone):



- 62.1. that causes excessive noise or smoke;
- 62.2. that is not licensed as required by law;
- 62.3. without being licensed to do so as required by law;
- 62.4. in such a manner that renders the craft dangerous to residents, visitors, children, pets or property;
- 62.5. in such a manner that infringes on any residents, visitors or employees right to privacy.
- 63. A person on the <u>estate</u> shall not, without <u>written consent</u>:
  - 63.1. use a vehicle as sleeping quarters;
  - 63.2. dismantle or effect major repairs to a vehicle where it is visible; or
  - 63.3. park a <u>commercial vehicle</u>, a boat, a trailer, or a caravan in such a manner that it is <u>visible</u>.
- 64. A <u>member</u>, <u>resident</u> or <u>visitor</u> may, unless <u>written consent</u> is obtained, park a passenger vehicle or bakkie only:
  - 64.1. in a garage;
  - 64.2. in a carport;
  - 64.3. in a parking bay;
  - 64.4. on a hardened area on the resident's erf; or
  - 64.5. in a general parking area.

### Duty to Provide Details

- Every <u>member</u>, and if so requested every <u>resident</u>, shall provide the <u>board</u> with his <u>details</u> and if the <u>member</u> or <u>resident</u> is a <u>juristic</u> <u>person</u>, with the <u>details</u> of its Directors, members or partners (as the case may be).
- 66. In the event of a change in the Directors, members or partners of the <u>juristic persons</u> referred to in 60, the <u>member</u> or <u>resident</u> concerned shall provide the <u>board</u> with the relevant <u>details</u> of such change.
- 67. It shall be the <u>member</u>'s responsibility to provide the <u>board</u> with up to date <u>details</u> of all residents of his <u>erf</u>.

### Control of **Home Business** Operations

- 68. Subject to any statute or regulation that may apply, no person shall conduct a home business without:
  - 68.1. the necessary permission from the local authority;



- 68.2. written consent; and
- 68.3. a majority resolution in the case of -
  - 68.3.1. the keeping of a bed and breakfast establishment;
  - 68.3.2.the keeping of a boarding house; or
  - 68.3.3.the keeping of a crèche;
  - 68.3.4.the letting of portions of a house; or
  - 68.3.5.the letting of a house for periods of thirty days or less.

### Procedure to obtain written consent

- 69. Whenever <u>written consent</u> is required in terms of these rules, application for such consent is to be made in writing and the <u>board</u> are to be provided with:
  - 69.1. full details of the applicant;
  - 69.2. full details of the nature of the consent applied for;
  - 69.3. letters of "no objection" from the owner of the erf;
  - 69.4. letters of "no objection" from applicant's neighbours (owners as well as residents) and other residents in the immediate vicinity of the applicant's <u>erf</u> who may be affected, which consent may not be unreasonably withheld; and
  - 69.5. any consent that may be required from local, provincial, or national spheres of government.
- 70. Written consent may be granted to an applicant to conduct a home business on a residential erf provided that such application is made in writing and the applicant provides, in addition to the information mentioned in 64 above:
  - 70.1. full <u>details</u> of the nature and type of <u>home business</u> applied for; and
  - 70.2. the maximum number of customers or clients expected to visit the applicant per day or per month.
- 71. The <u>board</u> may call upon the applicant to make verbal representations when the application is being considered by them.
- 72. Written consent shall not be granted to an applicant to conduct a home business where there is a likelihood as determined by the board in its sole discretion that:
  - 72.1. any rule or local or state authority regulation will be contravened;
  - 72.2. the <u>home business</u> will cause a disturbance or nuisance;
  - 72.3. more than one employee will be employed;



- 72.4. the applicant will use vehicle(s) for which he does not have parking space; or
- 72.5. vehicular traffic may increase to such an extent that:
  72.5.1.inconvenience may be caused to residents;
  72.5.2.the ambience of the <u>estate</u> may be affected; or
  72.5.3.existing parking facilities will become inadequate.
- 73. Any <u>written consent</u> granted by the <u>board</u> in terms of these rules, or any other relaxation, indulgence, leniency or extension of times which the <u>board</u> may grant or shall to any person, shall not in any way prejudice the <u>Association</u> or the <u>board</u> from exercising its rights, or enforcing these rules, in the future.
- 74. Written consent may be:
  - 74.1. granted subject to such reasonable conditions as the <u>board</u> may impose; and
  - 74.2. withdrawn by the board for good reason at any time.

### Contravention of Rules

- 75. Should any rule relating to the driving, parking and use of vehicles (also referred to as traffic rules) be contravened, the <u>officer</u> may in addition to imposing a <u>penalty</u>:
  - 75.1. arrange for the vehicle to be clamped, at the risk and cost of the <u>owner</u> thereof and/or person in control of the vehicle:
  - 75.2. arrange for a clamped vehicle to be released subject to the payment of a release fee;
  - 75.3. arrange for the vehicle to be removed at the risk and cost of the <u>owner</u> thereof and/or person in control of the vehicle;
  - 75.4. obtain an interdict; and or
  - 75.5. impose more than one of the options mentioned.
- 76. Should any provision of these rules relating to alterations, renovations and installations be contravened, the <u>officer</u> may order the <u>member</u> to remove the structure and restore the <u>erf</u> to its former state.
- 77. Should the <u>member</u> fail to remove the structure and/or restore the <u>erf</u> in a reasonable time, the <u>board</u> may remove the structure and/or restore the <u>erf</u> and may:
  - 77.1. hold the <u>member</u> liable for any costs, including <u>legal costs</u>, incurred;
  - 77.2. impose a penalty; and/or
  - 77.3. obtain an interdict.



78. Should any other rule be contravened, penalties may be imposed and measures may be taken as provided for hereunder.

### Imposition of Penalties

Instant fines

- 79. The officer may summarily impose a penalty in respect of:
  - 79.1. traffic offences; nuisance; pet related offences; or
  - 79.2. offences by contractors;
  - 79.3. minor matters for which, in the opinion of the <u>officer</u>, a formal warning or hearing is not necessary.

Warning

- 80. If, in the opinion of the officer
  - 80.1. the conduct of a <u>member</u>, <u>resident</u> or a <u>visitor</u> ("<u>offender</u>") constitutes a nuisance; or
  - 80.2. the <u>offender</u> contravenes, breaches, disobeys or disregards any provision of these rules,
  - the <u>officer</u> shall warn the <u>offender</u> or if the transgression is in the opinion of the <u>officer</u> of a serious nature, charge the <u>offender</u>.
- 81. If the <u>offender</u> is a <u>member</u> or <u>resident</u>, the <u>officer</u> must serve such warning on the <u>offender</u> personally, or by e-mail or facsimile transmission.
- 82. The warning notice must state the particular conduct complained of and the rule that has allegedly been contravened, and if appropriate, what steps the <u>offender</u> is to take to address and cure the situation, and within how many days such steps are to be taken;
- 83. The warning notice must state the particular conduct complained of and the rule that has allegedly been contravened.

# Penalty after Warning

- 84. Should a <u>member</u>, <u>resident</u> and/or <u>visitor</u> ("the <u>offender</u>") nevertheless and notwithstanding the written warning persist in that particular conduct, the <u>officer</u> must charge the <u>offender</u>;
- 85. All offenders who are charged shall appear before a disciplinary committee.



- 86. The <u>officer</u> must arrange a disciplinary committee hearing and notify the <u>offender</u> of the date, time and place of the hearing.
- 87. At the hearing:
  - 87.1. a disciplinary committee, appointed by the <u>chairperson</u> of the <u>board</u>, shall preside;
  - 87.2. proceedings shall be tape recorded;
  - 87.3. the disciplinary committee may, if any provision contained in paragraphs 74 to 78 was not fully complied with, condone the shortcoming and proceed with the hearing provided that the <u>offender</u> is not prejudiced thereby;
  - 87.4. the officer shall present the facts on which he relies; and
  - 87.5. the offender shall be entitled to present his case
  - 87.6. the <u>offender</u> shall be entitled to legal representation only with the approval of the disciplinary committee if exceptional circumstances are present.
- 88. The disciplinary committee shall, after hearing the <u>officer</u>, the <u>offender</u> and such witnesses that either of them might have called and argument, make a finding and may make a suitable order and may in addition impose a <u>penalty</u>.
- 89. Should the <u>offender</u> fail to appear at the hearing, the disciplinary committee may proceed in the absence of either the <u>offender</u> and may make a suitable order and in addition impose a <u>penalty</u>.

# Appeal against finding or penalty

- 90. An <u>offender</u> shall have the right of appeal to the <u>board</u> against any fine that has been imposed by the <u>officer</u> in terms of paragraph 74 above, or any finding or <u>penalty</u> that has been made or imposed by the disciplinary committee.
- 91. A notice of appeal, stating the grounds of appeal, must be lodged with the <u>board</u> within 14 days from the date on which the finding and/or <u>penalty</u> of the <u>officer</u> or disciplinary committee has come to the appellant's attention.
- 92. The <u>board</u> shall hear the appeal and the <u>officer</u> and <u>offender</u> shall be given the opportunity to present their arguments with or without legal assistance.
- 93. The <u>board</u> shall have the power on appeal:



- 93.1. refer the matter back to the disciplinary committee with instructions;
- 93.2. in exceptional circumstances to hear the matter *de novo*; to confirm the findings of and <u>penalty</u> imposed by the disciplinary committee;
- 93.3. to set aside wholly or partially the finding of and penalty imposed by the disciplinary committee; or
- 93.4. to make a finding and to impose a penalty.

#### **Email Address**

- A <u>member</u> must supply the <u>Association</u> with his email address upon the written request of the <u>officer</u> or secretary of the <u>Association</u>. The <u>Association</u> may exempt a <u>member</u> from this obligation at the request of a <u>member</u> and for good reason.
- Where a <u>member</u> or <u>resident</u> has supplied the <u>Association</u> with an e-mail address, the <u>Association</u> shall be entitled to send any notice, account, statement or communication to such <u>member</u> or <u>resident</u> by e-mail only and it shall be deemed that such <u>member</u> or <u>resident</u> has received the e-mail within 2 days from the date on which such notice has been sent.

### **Confidentiality**

96. The identity of a person who reports a transgression of the rules, which can be verified by the <u>board</u>, shall be kept confidential unless the informant agrees to waive this confidentiality.



### **GUIDELINES**

"Annexure 10.1"

# Building Guidelines ("Manual In Respect of the Design of Buildings")

- 1. The original and signed copy of these rules contains the complete "Manual In Respect of the Design of Buildings".
- 2. In order to avoid undue prolixity, the aforesaid manual has not been included in the copies of these rules.
- 3. Copies of the said manual may be obtained:
  - 3.1. from the <u>officer</u> at a prescribed fee; or
  - 3.2. by downloading it from <u>Association</u>'s website (www.atlanticbeachestate.co)



### "Annexure 10.2"

### **Guidelines for Contractors**

- 1. Only <u>Contractors</u> who are recognised by the <u>officer</u> as accredited <u>contractors</u> will be allowed to do work on the <u>estate</u>.
- 2. <u>Contractors</u> will become accredited once the <u>contractor</u> has:
  - 2.1. signed a written undertaking and/or builder's code of conduct approved by the officer; and
  - 2.2. made the necessary deposits and payments to the officer.
- 3. <u>Contractors</u> may be removed from the list of accredited <u>contractors</u> if such contractor:
  - 3.1. becomes insolvent;
  - 3.2. renders, in the opinion of the <u>officer</u>, poor workmanship; or
  - 3.3. does not abide by:
    - 3.3.1. these rules including these guidelines;
    - 3.3.2. his written undertaking; and/or
    - 3.3.3. the builder's code of conduct.
- 4. <u>Contractors</u> removed from the list of accredited <u>contractors</u> must be allowed to complete any <u>building</u> contract the <u>contractor</u> is engaged in on the <u>estate</u> and where such contract has not been completed.



#### "Annexure 10.3"

#### **Election Guideline**

- 1. Elections, as provided for in <u>provision</u> 17 of the <u>MOI</u>, shall be held to elect Directors.
- 2. A candidate for election as <u>Director</u> shall be nominated by a <u>member</u> in writing which nomination shall not be valid unless the candidate has duly endorsed his acceptance thereon. Nominations must be received by the <u>board</u> not less than fourteen (14) days before the <u>meeting</u>.
- 3. A retiring <u>Director</u> shall be deemed to be duly nominated and have accepted same for the purposes of paragraph 2 above unless he advises the <u>chairperson</u>, prior to the <u>meeting</u> or at the <u>meeting</u>, that he does not intend to stand for election.
- 4. The names of the persons nominated, together with a CV of those persons of not more that 1 (one) A-four page, shall be included in the written notice for the meeting at which the <u>Director</u> will be elected.
- 5. The <u>chairperson</u> shall, together with the notice referred to in 4 above and at the request of any candidate or retiring <u>Director</u>, send to members the CV, of not more than one A-4 page, of such candidates and.
- 6. The <u>officer</u> shall oversee the election process and shall ensure that the election is free and fair.
- 7. The <u>officer</u> may make and announce administrative arrangements that will be binding on candidates and voting members for that particular election.
- 8. The <u>officer</u> shall prepare and count the ballots.
- 9. If the persons nominated do not exceed the vacancies then the persons nominated shall be declared elected and if the number of nominations does exceed the vacancies then an election shall be held.



- 10. Each member is allotted a number of votes equal to the number of candidates to be elected. A member must utilize the full complement of his votes and may not vote for more or fewer candidates. The candidates receiving the largest numbers of votes shall be elected to fill the vacancies. Should two or more candidates receive equal votes for the last vacancy, the officer shall settle on one of them by drawing lots.
- The <u>officer</u> must, after the ballots are counted, announce the outcome of the election.
- 12. After the announcement of the outcome of the election, the <u>officer</u> shall call a board meeting and preside at such meeting to enable the board to elect a <u>chairperson</u>. The immediate previous <u>chairperson</u> shall not be eligible if he had held office for the two previous full annual terms.
- Election guideline rules, including this rule, can only be amended by members passing a resolution at a general meeting.



### "Annexure 10.4"

# Guide for Letting and Selling of Property

- 1. Owners are free to make use of any Estate Agency when selling or renting out their properties.
- 2. With the aim of enhancing the value of its brand and growing the values of the properties that form part of the Estate, the Association may appoint an Estate Agency or Agencies, who will enjoy certain marketing rights. In return the Agency or Agencies will assist the Association in promoting the Estate as effectively as possible in line with terms and conditions set out in a Marketing Agreement
- 3. No agents or agencies, other than the Estate Agency appointed in terms of clause 2 above, will be allowed to utilise official Estate marketing materials and logos or display signage of any description, anywhere on the Estate.
- 4. Properties for sale/rent may only be viewed by appointment; no show houses are allowed.
- 5. The owner remains responsible for the property until transferred to the new owner.
- 6. The owner shall take reasonable steps to ensure that any resident on and/or a visitor to his erf -
  - 6.1 is adequately informed with regard to the content of the rules; and
  - 6.2 complies with the rules
- 7. The owner shall be strictly liable for the due compliance by all residents and visitors connected to or associated with him or his erf including the due payment of all debts of any of those residents or visitors on due date.



"Annexure 10.5"

# **Guidelines for Lights**

# Guideline In Respect Of Lights

In pursuance of the objective to create a neat, safe and pleasant environment for plants, insects, birds, animals and residents on the <u>estate</u>, the furtherance of a good lighting environment is essential. This guideline is therefore intended to assist in establishing a good lighting policy. Good lighting practice can provide adequate light for safety and utility without causing excessive glare

Residents are requested to balance night-time safety and security against the needs of many residents who desire a more pristine, restful and dark night time environment.

Lights must conform to directives contained in the <u>building</u> guidelines and residents are in addition requested to co-operate in a mutual resolve to eliminate light contamination or light pollution. A <u>resident</u> shall therefore not cause, in the opinion of the <u>officer</u>, the emanation of:

- 1. any spill light or stray light;
- 2. any obtrusive light (light that has a deleterious or detrimental effect on plants, insects, birds, animals or residents on the <u>estate</u>)
- 3. any light that:
  - 3.1. degrades the night time visual environment by the production of unsightly or unpleasant glare;
  - 3.2. the unnecessary waste of energy and resources in the production of too much light or wasted light;
  - 3.3. illuminates an area in such a manner that it interferes in the use or enjoyment of property by neighbours or other residents;
  - 3.4. causes discomfort to other residents without creating a tangible benefit to offset such discomfort.
  - 3.5. interferes with the ambiance associated with the estate.



#### "Annexure 10.6"

### Guidelines for Lockouts of Residents

- 1. A <u>member</u> shall take reasonable steps to ensure that all residents connected to or associated with him or his erf:
  - 1.1. are adequately informed with regard to the content of the rules; and
  - 1.2. comply with the rules.
- 2. A <u>member</u> shall inform the <u>officer</u> of:
  - 2.1. the <u>details</u> of all residents connected to or associated with him or his <u>erf</u> and who have his permission to enter the estate:
  - 2.2. the end date of any lease that he has entered into with any tenant;
  - 2.3. the details of any person he wants to be locked out.
- 3. The <u>officer</u> shall automatically <u>lockout</u> a tenant whose lease period has expired.
- 4. Should a <u>member</u> instruct the <u>officer</u> to cancel a <u>tag</u> and/or to <u>lockout</u> a <u>resident</u>, the <u>officer</u> shall be obliged to do so provided that:
  - 4.1. if the locked out <u>resident</u> provides the <u>officer</u> with an affidavit in which he states that he is a tenant and sets out reasons why he should not be locked out, the <u>officer</u> shall:
    - 4.1.1. allow the tenant access to the estate;
    - 4.1.2. inform the <u>member</u> that he has not locked out the tenant;
    - 4.1.3. suggest to the <u>member</u> to consider obtaining an eviction order;
    - 4.1.4. upon receipt of an eviction order authorised by a competent court, <u>lockout</u> the <u>resident</u>
  - 4.2. if the locked out <u>resident</u> provides the <u>officer</u> with an affidavit in which he states that he is not a tenant and sets out reasons why he should not be locked out, the <u>officer</u> shall, unless the reasons given by the <u>resident</u> are in his opinion trivial:
    - 4.2.1. grant the <u>resident</u> not more than 5 days grace to obtain a court order from a competent court to prevent him from being locked out;
    - 4.2.2. inform the <u>member</u> that the <u>resident</u> is not prepared to be locked out and is seeking a court order;



- 4.2.3. <u>lockout</u> the <u>resident</u> after the grace period has elapsed, unless a court order orders him not to <u>lockout</u>.
- 5. A <u>member</u> who instructs the <u>officer</u> to cancel a <u>tag</u> and to <u>lockout</u> does so on the strict accord that his instructions do automatically include his:
  - 5.1. warranty (in favour of the <u>Association</u>) that he is entitled to <u>lockout</u> the <u>resident</u> and;
  - 5.2.indemnity (in favour of the <u>Association</u>) in respect of all claims for damages and/or <u>legal costs</u> the <u>officer</u> or <u>Association</u> may incur as a result of a <u>lockout</u> that he has requested.



#### Annexure 10.7

#### **Guidelines for Plants**

- 1. Every <u>resident</u>:
  - 1.1. is permitted to plant any plant, indigenous or alien, in a pot provided that care is taken to prevent seeds of an alien plant from falling on ground;
  - 1.2. is permitted to plant only indigenous plants to the area or approved plants in the ground; and
  - 1.3. shall keep the ground of his <u>erf</u> free of alien plants.
- 2. The following plants are recognised as plants indigenous to the area or have been approved:

Restios

Chondropetalum tectoum\* - Thatching Reed\*

Thamnochortus insignis

Thamnochortus specigerus\* - Dune Weed

Trees

Cassine peragua - Cape Saffron Ekebergia capensis - Cape Ash Halleria lucida - Tree Fuchsia

Maurocenia frangularia - Hottentot's Cherry Mimusops caffra - Coastal Red Milkwood

Nuxia floribunda - forest Elder
Olea europaea subsp. Africana\* - Wild Olive
Pterocelastrus tricuspidatus - Candlewood
Rhus chirindensis - Red Current
Sideroxylon inerme\* - Milkwood

Tarconanthus camphorates - Wild Camphoor Bush

Sysigium cordatum - Water Berry

Shrubs

Adenandra villosa - Sheperd's Delight

Agathosma imbricata Agathosma thymifolia

Anisodontea scabrosa - Hairy Mallow
Barleria obtuse\* - Bush Violet
Buddleja salviifolia - Sage Wood
Brabejum stellatifolium - Wild Almond
Bauhinia galpinii - Pride of De Kaap

Carissa macrocarpa - Natal Plum

Coleonema alba / pulchellum - Klipboegoe / Konfettibos

Chrysanthemoides monilifera\* - Bietou

Chrysanthemoides incana\*

Cyclopia genistoides - Honey Tea



Dodonaea viscose - Sand Olive Elytopappus rhinocerotis - Rhenoster Bush Eriocephalus africanus - Wild Rosemarry

Euclea capensis\*

Euclea racemosa\* - Seeghwarrie

Euryops pectinatus / Virgineus - Grey Leafed Euryops / River

Resin Bush

Hellumuthia membranaceae - Knop Bessie
Hemizgia obermeyerii - Hemizygia
Indigofera incana\* - Pienk Lewertjie
Indigofera cinokucata\* - Silver Lewertjie
Lebeckia cytisoides\* - Wild Broom
Lycium ferocissimum\* - Honey-Thorn

Maytenus heterphyylla - Common Spike Thorn

Metalasia muricata\* - Blombos

Myrica quercifolia - Waxberry Bush
Myrica cordiforia\* - Waxberry
Nylandtia spinosa - Tortoise Berry
Orthosiphon spp. - Orthosiphon
Perlagonium gibbosum\* - Dikbeen Malva
Phylica cephalanta - Hard Leaf Bush

Plectranthus spp.

Plumbago auriculatta /

Auriculata alba\* - Blue Plambago / White Plambago

Polygala myrtifolia - September Bush Podalyria cayptrata - Water Blossom Pea Putterlickia pyracantha\* - False Spike Thorn

Rhus spp.

Rhus crenata\* - Dune Crowberry
Rhus glauca - Blue Kuni-bush
Rhus laevigata\* - Dune Currant
Senecio halimifolius - Takakbos
Salvia africana-caerulea - Blue sage
Salvia africana-luutea - Golden Sage

Salvia dolomitica - Woolly Leafed Sage Salvia chamelaeagnea - Light Blue Sage Salvia lanceolata\* - Red Sage

Solanum guineese\*

Strelitzia reginae - Bird of Paradise
Suthherlandia frutescens\* - Cancer Bush
Tecomaria capensis - Cape Honeysuckle
Tetragonia Fruticosa\* - Kinkelbossie
Zygophyllum flexousom - Spekbos

Zygophyllum morgsana\* - Tortoise Bush: Slaaibos

Herbaceous Perennials

Arthanasia parvifolia - Coulter Bush
Eriocephalus africanus\* - Wild Rosemary
Felicia amelloides - Blue Marguerite
Leonotis leonurus \* - Wild Dagga



Lobelia alata

Hermannia pinnata

Metalasia muricata\* - Blombos

Monopsis lutea\* - Yellow Lobelia
Orphium frutescens - Sticky Flower
Perlagonium capitatum\* - Rose Geranium

Plecostachys serpyllifolia

Scabaiosa incisa Stachys aethiopica

Bulbous Plants

Asparagus rubicundus\* - Swart Haakdoring

Asparagus capensis\* - Katdoring
Agapanthus spp. - Blue Lilies
Aristea major - Tall Aristea
Amaryllus bella-donna - March Lily
Bulbinella floribunda - Cat's Tail
Babiana stricta - Babiana

Chasmanthe aethiopica

Clivia miniata - Fire Lily

Crinum moorei - Cape Coast Lily

Crocosmia spp.

Dietes grandiflora - Large Wild Iris
Dietes bicolour - Yellow Wild Iris
Dierama pendulum - Zuurberg Harebell
Gladiolus carinatus - Mauve Afrikaner
Lachenalia aloides - Golden Lachenalia
Ornithogalum thyrsoides - Chinkerinchee

Oxalis spp.

Tulbaghia violacae - Purple Wild Garlic Veltheimia capensis - Blue-Green Forest Lily

Watsonia marginata

Zantedeschia aethiopica - Wild Arum Lily

Succulents

Carpobrotus spp.

Carpobrotus acnaciformis\* - Elands Vy
Cotyledon orbiculata\* - Pig's Ear
Drosanthemum spp. - Dew Flowers
Euphorbia mauritanica\* - Yellow Milkbush

Jordaaneille dubia - Vygie Lampranthus spp. - Vygies

Othonna arborescens\* - Bobbejaankool
Ruschia macowanii\* - Macowan's Ruschia
Scenio aloides\* - Groot Dikblaar
Tylecodon paniculatus\* - Butter Tree
Zygophyllum sessifolium\* - Wit Spekbos
Zygophyllum flexouosum\* - Spekbos

Annuals

Arctotis sp.\*

Cotula turbinate - Goose Daisy



Dimorphoteca sinuate - Namaqualand daisy Dorotheanthus bellidiformis - Bokbaai Vygie

Nemesia sp. Senecio sp.

Ground Covers

Asparagus densiflorus - Emerald Fern

Arctotis spp.

Arctotis stoechadfolia\* - Trailing Arctotis Arctotheca populifoliia\* - See Pampoen

Barleria repens

Crassula multicava - Fairy Crassula

Dymondia margaretae

Gazania rigida\* - Rooi Gousblom

Gazania maritime\* - Kaapse Rooi Gousblom

Geranium incanum - Carpet Geranium
Grielum grandiflorum\* - Duiker Wortel
Helichrysum petiolare - Curry Bush

Helichrysum argyrophyllum - Golden Guinea Everlasting

Limonium perigrinum - Sea Lavendar

Pelargonium peltatum - Ivy-Leafed Pelargonium

Pelargonium spp. Plectranthus spp. Sutera cordata

Climbers

Cissampelos capensis\* - Davidjies

Kedorostis nan\* - Ystervarkpatat

Microlama sagittatum\* - Bokhoring

Rhoicissus tomentosa - Forest Grape

Senecio tamoides\* - Canary Creeper

Thunbergia alata - Black-Eyed Susan

Please also refer to the Approved Plant List on the <u>Association's</u> website (www.atlanticbeachestate.co/important-docs/)



"Annexure 10.8"

Guideline: Powers of Directors

- 1. **Definitions:** In this guideline
  - means to bond or grant a servitude or curtail the <u>Association's</u> rights.
  - 1.2. "Important Contract" means any contract in terms of which:
    - the <u>board</u> disposes or encumbers any of the <u>Association's</u> immovable property or;
    - the <u>Association</u> is bound, with any option period included, for a period exceeding 3 years, or;
    - the commitment or obligation incurred by the <u>Association</u>, excluding contracts entered into with security, exceed an aggregate of 15% of the <u>Association's</u> annual gross levy income or;
    - the commitment or obligation incurred by the <u>Association</u> in regard to security, exceeds an aggregate of 35% of the <u>Association's</u> annual gross levy income.
- 2. Notwithstanding the wide powers vesting in the <u>board</u> in terms of provision 18 of the <u>MOI</u>, the <u>board</u> shall act with circumspection when it contracts on behalf of the <u>Association</u>. The <u>board</u> shall not enter into any
  - 2.1. important contract or;
  - 2.2. contract where there is the likely hood that a significant number of member may oppose it;

without first obtaining a resolution of members at a general meeting.

- 3. Any contract referred to in 2 above entered into without:
  - 3.1. first having obtained a resolution from the members or;
  - 3.2. a suspensive clause stating that the contract is subject to the approval of the <u>Association</u> shall be void at the instance of the Association.
- 3. The provisions of this guideline (including this provision) can only be amended by <u>members</u> passing a resolution at a general meeting.



"Annexure 10.9"

#### **Guidelines for Leisure Centre**

### LEISURE CENTRE GUIDELINES

#### Leisure Centre Rules

- 1. The practice facility is for the exclusive use of the residents and members of the Golf Club. Practice balls are available from the Leisure Centre Reception
- 2. Children under the age of 15 must be supervised when visiting the Leisure Centre
- 3. Children under the age of 15 must have adult supervision around the swimming pool area
- 4. Children under the age of 15 are not allowed to use the Fitness Centre (gym) without parental supervision.
- 5. The Fitness Centre (gym) is strictly for residents use only
- 6. Suitable shoes and clothing are required for the use of the Tennis Courts and the Fitness Centre (gym)
- 7. Homeowners guests are welcome to use the Leisure Centre facilities (excluding fitness centre) at no cost, but has to be accompanied by the resident
- 8. Residents must inform the Leisure Centre Team of any guests wishing to use the Leisure Centre facilities (accompanied by the resident), prior to their arrival
- 9. Members must provide their own towels for swimming, shower and gym usage
- 10. anybody found vandalizing Leisure Centre equipment or property will be asked to leave the premises
- 11. No pets are allowed at the Leisure Centre
- 12. No **ALCOHOL** is allowed to be brought into the Leisure Centre by members or their guests
- 13. No smoking is allowed in and around the pool area, except for allocated smoking areas
- 14. In order to make use of the outdoor braai facility at the Leisure Centre, a booking must be made prior to arriving
- 15. Operating hours are:

MONDAY to FRIDAY: 6:00am to 8:00pm

SATURDAY/SUNDAY: 7:00am to 8:00pm

Any person who does not adhere to these guidelines will be asked to leave the facility or will be escorted off the premises by security.



# "Annexure 10.10"

### Guidelines for Refuse Removal

- 1. Refuse removal is done by the local authority.
- 2. The current collection day is every Tuesday from 07h00.
- 3. Refuse must be placed in wheeled type bins obtainable from the local authority; otherwise the local authority may refuse to collect the refuse.
- 4. Garden refuse removal:
  - 4.1. shall be done by the Association;
  - 4.2. will be collected on Monday mornings provided that:
    - 4.2.1. the refuse is placed in green plastic bags; and
    - 4.2.2. the green plastic bags are left at the collection area (verge) on the <u>erf</u>.
- 5. All information regarding the green plastic bags can be obtained from the <u>officer</u>.



#### "Annexure 10.11"

## **Guidelines for Security**

- 1. An appeal is made to members, residents and visitors to comply with all reasonable requests made by the <u>officer</u> and security personnel to ensure that good security measures remain in place and are adhered to.
- 2. Visitors and/or contractors will not be permitted entrance to the <u>estate</u> without the confirmation of a <u>member</u>, <u>resident</u> or the <u>officer</u>, and will only be permitted to enter the <u>estate</u> through the main gate.
- 3. Only persons authorised by members or residents may be registered on the biometric access control system.
- 4. Only members whose fingerprints don't register on the biometric system will be issued proximity tags.
- 5. Lost tags must be reported to the <u>officer</u> immediately.
- 6. The operating hours of the main gate and clubhouse entrance are 24 hours every day.
- 7. Operating hours of Beach Gate are: 06h00 to 23h00 daily and only for the use of members, residents and workers.
- 8. A <u>contractor</u> may only work on the <u>estate</u>:
  - 8.1. on weekdays from 7:00 to 18:00;
  - 8.2. on Saturdays from 7:00 to 14h00; and
  - 8.3. on Sundays and Public Holidays; if
    - 8.3.1. it is an emergency and he has come onto the <u>estate</u> for a duration of less than 3 hours; and
    - 8.3.2. he has the written approval of the officer.
- 9. Heavy goods vehicles are only permitted on the <u>estate</u> during the following periods:

9.1 06h00 to 17h00 (Mondays to Fridays); and

9.2 08h00 to 14h00 (Saturdays).



- No articulated vehicles or interlinks, shall be permitted on the estate.
- 11. The <u>board</u> shall be entitled to introduce an access control system (including a biometric security system). Entrance seekers (residents, contractors, visitors, household staff and gardeners) shall have automatic entry to the estate at designated entrance gates if enrolled. Entrance seekers not enrolled must comply with the procedures and instructions prescribed by the officer to gain entry to the estate. Such procedures and instructions shall be in writing and posted on the <u>Association's</u> website.



"Annexure 10.12"

### Guideline on Vacant Erven

- 1. In terms of provision 7 of the <u>MOI</u>, the following additional levies are imposed and in this guideline the following words shall have the following meaning:
  - 1.1. vacant erf

means an <u>erf</u> where no operations to build a <u>house</u> has commenced or an <u>erf</u> where <u>building</u> operations have commenced but a certificate of occupancy has not been issued after a period of 12 months from the date of the commencement of <u>building</u> operations;

- 1.2. vacant period means the period during which an erf was vacant. It will be deemed that a erf was vacant for the period commencing on the transfer date (the date the erf was for the first time transferred by the developer into the name of a purchaser) and ending on the date the occupancy certificate was issued, less the months the building operations were in progress or 12 months, whichever is the lesser.
- 2. Additional levies shall be raised against a <u>member</u>. The additional levy shall be charged in addition to the prevailing levy. The additional levy shall be calculated in respect of the vacant period in accordance with table "B" below. In terms of the original rules, Table "A" was to have become effective from 1 July 2008, but the Board has resolved to refrain from implementing the more onerous additional levy rates provided for in Table "A" and to retain the additional levy rates set out in Table "B" until further notice.



# TABLE "A"

Vacant Period	Additional levy
Each month in year 1	Nil
Each month in year 2	Nil
Each month in year 3	prevailing levy
Each month in year 4	prevailing levy x 2
Each month in year 5	prevailing levy x 5
Each month in year 6	prevailing levy x 6
Each month in year 7	prevailing levy x 7
Each month in year 8	prevailing levy x 8
Each month in year 9	prevailing levy x 9
Each month in year 10	prevailing levy x 10
Each month in year 11	prevailing levy x 11
Each month in year 12	prevailing levy x 12
Thereafter each month	prevailing levy x 12

# TABLE "B"

Vacant Period	Additional levy
Each month in year 1	Nil
Each month in year 2	Nil
Each month in year 3	prevailing levy
Each month in year 4	prevailing levy x 2
Each month in year 5	prevailing levy x 2.5
Each month in year 6	prevailing levy x 3
Each month in year 7	prevailing levy x 3.5
Each month in year 8	prevailing levy x 4
Each month in year 9	prevailing levy x 4.5
Each month in year 10	prevailing levy x 5
Each month in year 11	prevailing levy x 5.5
Each month in year 12	prevailing levy x 6
Thereafter each month	prevailing levy x 6.5



### "Annexure 10.13"

# Guidelines for Employees

- 1. Any applicant who intends to work on the <u>estate</u> must before entering the <u>estate</u> apply to become registered:
  - 1.1. The application process shall be as prescribed by the <u>officer</u>; and
  - 1.2. Applications for registration shall be received at the main gate during normal office hours.
- 2. The <u>officer</u> may, for good reason:
  - 2.1. refuse to register an applicant as an employee; or
  - 2.2. withdraw the registration of any employee.
- 3. Every employee shall be issued with a permit and shall be obliged to show such permit to the <u>officer</u> or any security <u>officer</u> when so requested.



"Annexure 10.14"

# Guidelines for Parks and Play Areas

# PARKS AND PLAY AREAS

- 1. Parks and play areas may only be used between the hours of 06h00 and 21h00
- 2. Parks and play areas must be kept clean of litter
- 3. No parties or get-togethers are to be held in the parks or play areas without the consent of the <u>officer</u>.



### "Annexure 11"

### Code of Conduct of Directors

#### Good Faith

- 1. A <u>Director</u> must:
  - 1.1. perform the functions of office in good faith and in an honest and transparent manner; and
  - 1.2. at all times act in the best interests of the <u>Association</u> and in such a way that the credibility and integrity of the <u>Association</u> are not compromised.
  - 1.3. act with care and diligence;
  - 1.4. conduct the <u>Association</u>'s affairs honestly and in the interest of the <u>Association</u>

## Attendance at Director Meetings

- 2. A <u>Director</u> must attend each <u>meeting</u> of the Directors and of a committee of which that <u>Director</u> is a <u>member</u>, except when:
  - 2.1. leave of absence is granted;
  - 2.2. an apology for not attending is made and accepted by the other Directors; or
  - 2.3. that <u>Director</u> is required in terms of this code to withdraw and recuse him.

### Disclosure of Interests

- 3. A <u>Director</u> must:
  - 3.1. disclose to the <u>board</u> any direct or indirect personal or private business interest that that <u>Director</u>, or any spouse, partner or business associate of that <u>Director</u> may have in any matter before the <u>board</u>; and
  - 3.2. withdraw from the proceedings of the <u>board</u> when that matter is considered by the <u>board</u>, unless the <u>board</u> decides that the <u>Director</u>'s direct or indirect interest in the matter is trivial or irrelevant.
- 4. A <u>Director</u> who, or whose spouse, partner, business associate or close family <u>member</u>, acquired or stands to acquire any direct benefit from a contract concluded with the <u>Association</u>, must disclose full particulars of the benefit of which the <u>Director</u> is



aware at the first <u>meeting</u> of the <u>board</u> at which it is possible for the <u>Director</u> to make the disclosure.

5. This section does not apply to an interest or benefit which a <u>Director</u>, or a spouse, partner, business associate or close family <u>member</u>, has or acquires in common with other members.

#### **Conflict of Interests**

- 6. A Director must:
  - 6.1. recuse himself from all deliberations and voting at a <u>board</u> meeting if a conflict of interests exist;
  - 6.2. avoid major conflict of interests, which will be deemed to exist when:
    - 6.2.1. litigation between the <u>Association</u> and such <u>Director</u>, or litigation between the <u>Association</u> and any <u>juristic person</u> in which such <u>Director</u> has a substantial interest, is instituted; or
    - 6.2.2. such <u>Director</u>, or any <u>juristic person</u> in which such <u>Director</u> has a substantial interest, refuses to disclose or produce any document, deed, contract, legal opinion or letter relating to any matter the <u>board</u>:
      6.2.2.1. has to deal with in the <u>board</u>'s ordinary course of business; or
      - 6.2.2.2. desires to peruse for the reason that such perusal may assist the <u>board</u> to establish the <u>Association</u>'s legal rights, contractual obligations and litigation prospects.
- 7. The <u>board</u> must, if in its opinion a major conflict of interest exists, request the <u>Director</u> who is burdened by such major conflict of interests, to resign.
- 8. The <u>board</u> must, if any <u>Director</u> is requested to resign in terms of the preceding paragraph and refuses to do so, bring an application for his removal as <u>Director</u> in terms of *Companies Act, 2008*.

#### Personal Gain

- 9. A <u>Director</u> may not use the position or privileges of a <u>Director</u>, or confidential information obtained as a <u>Director</u>, for private gain or to improperly benefit another person.
- 10. Except with the prior consent of the <u>board</u>, a <u>Director</u> may not:

  10.1. be a party to or beneficiary under a contract for 
  10.1.1.the provision of goods or services to the <u>Association</u>; or



- the performance of any work otherwise than as a <u>Director</u> for the <u>Association</u>;
- 10.2. obtain a financial interest in any business of the Association; or
- 10.3. for a fee or other consideration appear on behalf of any other person before the <u>board</u> or promote the cause of another person before the <u>board</u>.

# Payment for Work

- 11. A <u>Director</u> may receive remuneration in respect of his duties as provided for in provision 20 or the <u>Association</u>'s <u>MOI</u> but may not accept payment for any other service rendered or work done unless -
  - 11.1. the board has given its consent;
  - 11.2 payment is limited to actual expenses incurred by the Director.

### Rewards, Gifts and Favours

- 12. A <u>Director</u> may not request, solicit or accept any reward, gift or favour for:
  - 12.1. voting or not voting in a particular manner on any matter before the board;
  - 12.2. persuading the <u>board</u> in regard to the exercise of any power, function or duty;
  - 12.3. making a representation to the <u>board</u> or any committee of the <u>board</u>; or
  - 12.4. disclosing privileged or confidential information.

### Unauthorised Disclosure of Information

- 13. A <u>Director</u> may not without the prior permission of the <u>board</u> disclose any privileged or confidential information of the <u>board</u> to any person.
- 14. For the purpose of this item "privileged or confidential information" includes any information:
  - 14.1. determined by the <u>board</u> or committee to be privileged or confidential;
  - 14.2. discussed in closed session by the board;
  - 14.3. disclosure of which would violate a person's right to privacy; or



14.4. declared to be privileged, confidential or secret in terms of law.

# **Transgressions**

- 15. A <u>Director</u> who transgresses any provision in this code may be removed from office.
- 16. Proceedings for the removal of the <u>Director</u> may be commenced by the <u>board</u> or any <u>member</u> in accordance with the provision of the *Companies Act, 2008*.

### **Amendmend of Code**

17. The provisions of this code, including this rule, can only be amended by members passing a resolution at a general meeting.



#### "Annexure 12"

The golf course is strictly under the control and management of Atlantic Beach Management (Pty) Ltd and the <u>Association</u> has no jurisdiction in any matter pertaining to the golf matters.

### Golf Course Rules and General Guidelines

### LOCAL RULES

(As approved by the WPGU. All other Local Rules displayed on the score card are hereby cancelled)

### **OUT OF BOUNDS**

A ball is out of bounds if it comes to rest beyond the white stakes defining the boundary of the course or beyond the black security fence to the right of holes 5, 6, 12, 13, 14, 15 and 16.

**Note:** Entry to retrieve golf balls from private residences or beyond the Out of Bounds Markers is prohibited. Any player entering these areas could face disciplinary action by the golf club.

### LATERAL WATER HAZARDS

- a) Lateral Water Hazards are identified by red stakes or lines.
- b) Lateral Water Hazards defined as an Environmentally Sensitive Area (ESA) are identified by green stakes. Entry into and/or play from the ESA is prohibited. If it is known or virtually certain that a ball is in an ESA, the player must, under penalty of one stroke, proceed under Rule 26-1.

**Note:** If a ball, dropped in accordance with Rule 26 rolls into a position where the ESA interferes with the player's stance or the area of his intended swing, the player must take relief as follows: If the ball lies through the green, the point on the course nearest to where the ball lies must be determined that (a) is not nearer the hole, (b) avoids interference by the ESA and (c) is not in a hazard or on a putting green.

PENALTY FOR BREACH OF LOCAL RULE: Match Play: Loss of Hole; Stroke Play: Two Strokes

In the case of a serious breach of this Local Rule the Committee may impose a penalty of disqualification.

(Specimen Local Rule Appendix I Part B 2 applies – see Page 124 in Rules of Golf) Any player entering these areas could face disciplinary action by the golf club.

When the margin of a water hazard is defined by stakes, the stakes are inside the hazard and the margin of the hazard is defined by the nearest outside points (course side) of the stakes at ground level. A ball is in the Lateral Water Hazard when it lies in or if any part of it touches the lateral water hazard. The margin of the hazard extends vertically upwards and downwards.



# DROP ZONE: 11<sup>TH</sup> HOLE

On Hole 11, any ball crossing the margin of the hazard right of the first green/white pole on the mound, must be dropped on the line of entry into the hazard (2 club lengths/penalty:1 shot). Any ball starting out left of the first black/white pole on the mound and entering the hazard before the second green/white pole further on, must be dropped in the "Drop Zone" past the mound (Penalty: 1 shot).

#### GROUND UNDER REPAIR

- a) All areas marked with G.U.R. signs and/or marked by white paint.
- b) Springbok hoof prints on the green. However, interference by such hoof prints with the player's stance is deemed not to be, of itself, interference under Rule 25-1. If the ball lies in or touches the hoof prints or the hoof prints interfere with the area of intended swing or line of putt, relief is available under Rule 25-1.
- c) The grooves around the fringes of the putting greens are ground under repair. However, interference by a groove with the player's stance is deemed not to be, of itself, interference under Rule 25-1. If the ball lies in or touches the groove or the groove interferes with the area of intended swing, relief is available under Rule 25-1.

#### **IMMOVABLE OBSTRUCTIONS**

All green hazard stakes are deemed to be immovable.

### STONES IN BUNKERS

Stones in bunkers are movable obstructions.

### EMBEDDED BALL

Through the green, a ball that is embedded in its own pitch-mark in the ground may be lifted without penalty, cleaned and dropped as near as possible to where it lay but not nearer the hole. The ball when dropped must first strike a part of the course through the green. Exception: a player may not obtain relief under this local rule if the ball is embedded in sand in an area that is not closely mown or if interference by anything other than the condition covered by this local rule makes the stroke clearly impracticable. (Specimen Local Rule Appendix I Part B 4a applies – see Page 127 in Rules of Golf)

#### **WASTE AREAS**

The shell covered ground on holes 1, 2, 3, 5, 6, 10, 11 and 18 are waste areas. (Player may ground his club and remove loose impediments)

# INTEGRAL PARTS OF THE COURSE

- a) All gardens
- b) Artificial bunker walls

### **DISTANCE MEASURING DEVICES:**

A player may obtain distance information by using a device that measures distance only. If, during a stipulated round, a player uses a distance-measuring device that is designed to gauge or measure other conditions that might affect play (e.g. gradient, wind speed, temperature etc.), the player is in breach of Rule 14-3, for which the penalty is



disqualification, regardless of whether any such additional function is actually used. Refer Appendix IV 5 in the Rules of Golf – see Page 162.

### TOURNAMENT CONDITION

#### **CADDIE**

A player is prohibited from using a caddie during the stipulated round.

PENALTY FOR BREACH OF CONDITION:

Match play – At the conclusion of the hole at which the breach is discovered, the state of the match is adjusted by deducting one hole for each hole at which a breach occurred; maximum deduction per round – Two holes.

Stroke play – Two strokes for each hole at which any breach occurred; maximum penalty per round – Four strokes (two strokes at each of the first two holes at which any breach occurred).

Match play or stroke play – If a breach is discovered between the play of two holes, it is deemed to have been discovered during play of the next hole, and the penalty must be applied accordingly.

Bogey and par competitions – See Note 1 to Rule 32-1a.

Stableford competitions – See Note 1 to Rule 32-1b.

\*A player having a caddie in breach of this condition must immediately upon discovery that a breach has occurred ensure that he conforms with this condition for the remainder of the stipulated round. Otherwise, the player is disqualified."

In addition players in breach of this condition could face disciplinary action by the club.

Club Manager

Atlantic Beach Golf Club

(021) 553 2223 (ph) (021) 553 2224 (fax) clubmanager@atlanticbeach.co.za

### Certificate

These rules were adopted by the <u>Association</u>'s <u>Board</u> of <u>Directors</u> on

Wednesday 19 June 2013.

Certified as true and correct.



#### ATLANTIC BEACH HOMEOWNERS ASSOCIATION NPC

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